## RESOLUTION NO. 2009-14

## A RESOLUTION OF THE LODI CITY COUNCIL RESCINDING RESOLUTION 2004-192 APPOINTING THE LODI TOURISM BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD AND APPOINTING NEW REPRESENTATIVES TO SERVE ON THE BOARD

WHEREAS, the Lodi City Council adopted a Resolution of Intention to form the Lodi Tourism Business Improvement District (LTBID) at its meeting held September 15, 2004; and

WHEREAS, the Lodi City Council adopted Resolution 2004-192 appointing the Advisory Board for the LTBID; and

WHEREAS, it is necessary to update the list of Board members due to recent changes. The following names have been recommended by Nancy Beckman, Executive Director of the Lodi Conference and Visitors' Bureau, to sit on the Advisory Board:

Heather Reagan

Wine and Roses

Beth Kim Sonny Patel Hampton Inn & Suites Wine Country Inn

Sunil Yadav

Modern Motor Lodge

Marty Willett

G-REM

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that it does hereby appoint the individuals listed above to serve on the LTBID Advisory Bard as recommended.

Date: February 4, 2009

I hereby certify that Resolution No. 2009-14 was passed and adopted by the Lodi City Council in a regular meeting held February 4, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce,

and Mavor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

HOL IOMAS City Clerk